

**Township of Admaston/Bromley
Monthly Meeting
Thursday, November 7, 2013 - 7:30 p.m.**

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Delegations and Guests – Presentation by Admaston/Bromley Public Library Committee
6. Adoption of Minutes –
 - a) **6a-d** Minutes of the regular council meeting held October 3, 2013
 - b) **6e-i** Minutes of the regular council meeting held October 17, 2013
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - **7a-d** AMO re: Canada-European Union Comprehensive Economic and Trade Agreement Announced
 - **7e** WiFi access at the Admaston/Bromley Municipal Office
 - **7f-h** Resolution to approve By-Law No 2013-56 – being a by-law to accept the conveyance of part of McGaghran Road which was a condition of Consent Applications B80/13(1) and B81/13(2)
 - **7i** Building and Sewage Report for the month of October 2013
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **8a-o** Letter requested support from the Canadian Union of Postal Workers re: Future of Canada Post and CCPA: Why Canada Needs Postal Banking
 - b) **8p** Livestock Losses Comparison 2012 – 2013 to September 30th
 - c) **8q-8dd** Admaston/Bromley Public Library Board meeting minutes from September 24, 2013, Librarians’ report, and A/B Public Library Human Resources Policy on Prevention of Workplace Violence
 - d) **8ee** Minutes of the Recreation Committee Wards 1 & 2 Meeting held September 16, 2013
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - a) **9a-c** Request for support from the County of Renfrew re: Provincial Funding
 - b) **9d** Notice of Completion – Osceola Waste Disposal Site Expansion Project.
 - c) **9f-g** Request from County of Renfrew re: Speed reduction County Road 5 – Stone Road for safety in Admaston Public School Zone
 - d) **9h-i** Road Report Work Completed in October and Planned for November 2013
 - e) **9j-n** Expression of Interest Submission for the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program

10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
- a) **10a** Resolution to approve the hiring of Sean Crozier for the Deputy Clerk-Treasurer position commencing November 11th, 2013 with the terms of appointment and duties set as per the Township of Admaston/Bromley’s Human Resource Policies.
 - b) **10b** Notice of extension of appeal (APPEAL MA13-367) period from the Information and Privacy Commission of Ontario
 - c) **10c-d** Request for approval to reallocate Advertising and General Administration promotion expenses to Economic Development
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
- a) **11a-d** Resolution to approve the investment of \$100.00 as a supporting partner in the Douglas Fire Department Fire Safety Initiative “Protecting Kids for Life”
12. **County of Renfrew** – Mayor Raye-Anne Briscoe
- a) **12a-d** 2013 County of Renfrew Warden’s Community Service Award Application Package
13. **By-Laws:**
- **By-Law No. 2013-56** – being a by-law to accept conveyance of part of McGaghran Road which was a condition of Consent Applications B80/13(1) and B81/13(2)
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
- (a) **17a** By-Law No. 2013-57 - A By-Law to Confirm proceedings of the regular Council meeting of November 7, 2013
18. Question Period
19. Adjournment

PLEASE NOTE “Submissions received by the public, either orally or in writing may become part of the public record/package”.

Thursday November 7th Remembrance Day Ceremony St. Michael’s School in Douglas, Municipal Office will be closed from 10:30 am to 12:30 pm to allow staff to attend.

Monday November 11th Remembrance Day Ceremony at Royal Canadian Legion in Cobden.